

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

FILED**UNITED STATES DISTRICT COURT**

for the

District of New Mexico

United States District Court
Albuquerque, New MexicoMitchell R. Elfers
Clerk of Court

In the Matter of the Seizure of
(Briefly describe the property to be seized)
 All Funds Contained in WestStar Bank Account
 Number 13050325 Held in the Name
 EGL Construction Inc.

)
)
)
)
)

Case No. **21 MR 1107****WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the _____ District of _____ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

all funds contained in US Bank Account Number 13050325 held in the name of EGL Construction Inc.

See Attachment B for additional instructions.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before August 16, 2021

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Jerry H. Ritter

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: August 2, 2021 5:39 p.m.




Judge's signature

City and state: Albuquerque, NM

Jerry H. Ritter U.S. Magistrate Judge

Printed name and title

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return		
Case No.: <u>21 MR 1107</u>	Date and time warrant executed: <u>8/9/21 1440</u>	Copy of warrant and inventory left with: <u>ISABEL MEDRANO, SVP.</u>
Inventory made in the presence of: <u>ISABEL MEDRANO, SVP WESTSTAR BANK</u>		
Inventory of the property taken: <div style="margin-top: 10px;"> <p>ONE (1) CASHIERS CHECK #5424025 FROM WESTSTAR BANK PAYABLE TO THE UNITED STATES MARSHALS SERVICE IN THE AMOUNT OF \$1,089,346.58 USD.</p> </div>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: <u>8/9/21</u>	<div style="margin-bottom: 10px;">  Executing officer's signature </div> <div> <u>LUCAS COULTER, SPECIAL AGENT</u> Printed name and title </div>	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property

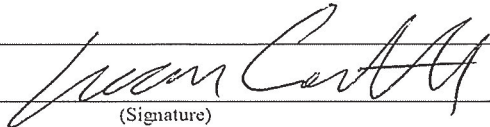
Case ID: 58A-AQ-3474860On (date) 8/9/21

item (s) listed below were:

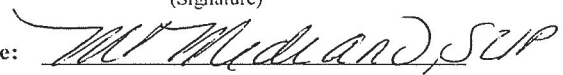
- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) ISABEL MEDRANO(Street Address) 500 N. MESA(City) EL PASO TX 79901

Description of Item (s): ONE (1) CASHIERS CHECK #5424025 FROM WESTSTAR
BANK PAYABLE TO UNITED STATES MARSHALS SERVICE IN THE AMOUNT OF
\$1,089,346.58 USD.

Received By: 

(Signature)

Received From: 

(Signature)

Printed Name/Title: LUCAS COULTIER, SPECIAL AGENTPrinted Name/Title: ISABEL MEDRANO, SUP

DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER

DOCUMENT CONTAINS 2 COLOR BACKGROUND, INVISIBLE FLUORESCENT FIBERS, TONER GRIP, AND WATERMARK PAPER - HOLD TO LIGHT TO VIEW

HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT

REMITTER CASE #21 MR 1107

WestStar
WestStar Bank
P.O. Box 99100
El Paso, TX 79999-9100

Cashier's Check

Date: 8/06/21 5424025

Branch: 1001

88-17611120

PAY TO THE ORDER OF UNITED STATES MARSHALL SERVICES

EXACTLY **1,089,346 AND 58/100 DOLLARS

\$1,089,346.58

WestStar
WestStar Bank
P.O. Box 99100
El Paso, TX 79999-9100

Authorized Signature

AUTHORIZED SIGNATURE

240-1510

⑈0005424025⑈ ⑆112017619⑆ 500 000 9⑈

WestStar
WestStar Bank
P.O. Box 99100
El Paso, TX 79999-9100

Cashier's Check

5424025

DATE: 8/06/21

REMITTER: CASE #21 MR 1107
WARRANT TO SEIZE PROPERTY SUBJECT TO
FORFEITURE FOR THE DISTRICT OF NM

TO: UNITED STATES MARSHALL SERVICES

BRANCH: 1001
ORIGINATOR: S85RVIGI
TIME: 14:59:50
CK AMT: \$1,089,346.58
FEE AMT: \$.00
TOTAL: \$1,089,346.58

NON-NEGOTIABLE

Attachment B

WestStar Bank is directed to do the following regarding WestStar Bank Account Number 13050325 held in the name of EGL Construction Inc.:

- a. Freeze the contents of the account in the event the bank is unable to provide the funds immediately to the FBI and thereby restrict the removal and/or dissipation of the funds by the account holder(s).